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**WISCONSIN DEPARTMENT OF  
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**VETERINARY EXAMINING BOARD**  
**Room 199B, 1400 E. Washington Avenue, Madison**  
**DRL Contact: Tom Ryan (608) 266-8098**  
**February 22, 2006**  
**9:30 A.M.**

**OPEN SESSION - CALL TO ORDER - ROLL CALL**

Introduction and welcome new Board member(s)

A. Approval of Agenda

B. Approval of Minutes from October 26, 2005 and December 14, 2005

Election of 2006 Board Officers and appointment of Board liaisons

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Richard L. Jones-Witthuhn, DVM, by Attorney Michael Berndt - Case Advisor – Theresa Waage

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Presentation of proposed remedial education cases that may be received in the bureau after mailing of the agenda

Presentation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

C. Administrative Report, Including:

- Annual Policy Review with Boards
- March 17 Board Member Orientation at DRL
- Board Motions - reminder

D. Scope Statement relating to informed consent to clients

E. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:

- LRB 1965/P5 - Board review

F. Wisconsin Guidelines of Professional Practices for Controlled Substances for Veterinarians

Veterinary Practice – Controlled Substances for Humane Society euthanasia purposes - discussion

Travel requests that may be received in the bureau after mailing of the agenda

G. General Policy for CE Extension/Waiver Requests at Renewal – Barbara Showers, DRL Office of Education and Examinations

H. Practice Questions, Including:

- Releasing Veterinary records – Dr. Greer

I. Review of Program for the Assessment of Veterinary Education Equivalence (PAVE)

J. Review of list of Continuing Education readings – Margo Myers, DVM

Continuing education issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

K. Informational Items

Invitation of new Board member(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a))  
consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b),  
and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f);  
and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m. (approx.))

L. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Richard L. Jones-Witthuhn, DVM - Case Advisor – Theresa Waage

M. Application Review – Stacie Lipinski, DVM

**MONITORING:**

N. Christopher Welch – requesting three month stay of suspension  
Monitoring reports received in the bureau after mailing the agenda  
Consideration of remedial education cases that may be received in the bureau after mailing of the agenda  
Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda  
Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda  
Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda  
Deliberation of complaints received in the bureau after mailing of the agenda  
Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda  
Deliberation of proposed remedial education cases that may be received in the bureau after mailing of the agenda  
Case status reports  
Case closings  
Consulting with legal counsel  
Application issues that may be received in the bureau after mailing of agenda  
Examination Issues that may be received in the bureau after mailing of the agenda

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate

**ADJOURNMENT**

**CLOSED SESSION** — Screening Panel - Screen informal complaints — JoAnn Kleman, CVT; Robert Spencer, DVM; Donald Peterson, DVM; Theresa Waage and Division of Enforcement Staff

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.